



City of Scottsdale
Library Board - MARKED AGENDA
Regular Meeting Notice and Agenda
Wednesday, January 19, 2022, 3:30 pm
7552 E. Indian School Rd.
Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Until further notice, the Community Room at Fire Station 602 is closed to the public during Library Board meetings and these meetings are being held electronically. While the physical facility is not open to the public, the Library Board meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress. To access the meeting on YouTube [click here](#).

Call to Order - 3:37 p.m.

Roll Call

One or more members of the Library Board may be attending the meeting by telephone, video, or Internet conferencing in accordance with A.R.S. § 38-431(4).

PRESENT: Chair Shiela Reyman, Vice-Chair Janet Smigielski, Board Members Sam Campana, Sheila Collins, Freda Hartman, Fred Klein, and Marna McLendon

Public Comment

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the Library Board and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

Minutes

Request: Approve the Regular Meeting Minutes – [December 15, 2021](#)

APPROVED 7-0 by roll call vote; motion by Vice Chair Smigielski, 2nd Board Member Collins; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, Klein, and McLendon voted in the affirmative, there were no dissenting votes.

REGULAR MEETING AGENDA

1. Library Board Annual Report 2021 – [View Report](#)

The Library Board will review the 2021 Annual Report, comment or make suggested changes and move to approve.

Information, discussion and possible action – **Tabled to the February Meeting.**

2. Patron Comment Report – [View Comments](#)

Kira Peters, Library Director/Community Services Administrator, will present and discuss Library patron comments in the monthly report to the Board.

Information and discussion

3. Collection Development – [View Presentation](#)

Rebekka Jones, Collection Management Coordinator, will provide a high-level presentation on how Scottsdale Public Library develops the physical, digital and database collection. Additionally, information on the Materials Selection Policy is available on the Library's website - <https://www.scottsdalelibrary.org/library-policies> .

Information and discussion

4. Review Responses Relating to the Recent Library Board Letter to City Council– Staff Memo ([Original](#), [Amended](#)), [City Council Responses](#)

Chair Reyman will review the responses to the Board's letter to the City Council dated December 16, 2021, regarding library funding.

Information and discussion

5. Review of Board Member Purpose and Working with Friends of the Library

Kira Peters, Library Director/Community Services Administrator, will review information about how Library Board members can work with the Friends of Scottsdale Public Library while maintaining the integrity of the Library Board member role.

Information and discussion

6. Director's Report – [View Report](#)

Kira Peters, Library Director/Community Services Administrator, will provide the Library Board with a summary of current events in the library.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as the Director's Report. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

7. Library Board Election of Officers

In accordance with the Bylaws, the Library Board will elect the Chairperson and Vice-chair at its first meeting of the calendar year. The new officers will serve for a term of 1 year.

APPROVED 7-0 by roll call vote; Chair Reyman was nominated to be Chair for 2022 by Vice Chair Smigielski, 2nd Board Member McLendon; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, Klein, and McLendon voted in the affirmative, there were no dissenting votes.

APPROVED 7-0 by roll call vote; Vice-Chair Smigielski was nominated to be Vice-Chair by Board Member McLendon, 2nd Board Member Campana; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, Klein, and McLendon voted in the affirmative, there were no dissenting votes.

8. Identification of Future Agenda Items

The Library Board may suggest items they wish to be placed on a future agenda, but the Library Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Information, discussion and possible action (roll call vote)

9. Board Members' Reports

Board Members may give a brief summary of current events.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board Members' Reports. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

10. Adjournment - 5:37 p.m.

APPROVED: 7-0 by roll call vote; motion by Board Member Klein; 2nd Vice Chair Smigielski; Chair Reyman, Vice-Chair Smigielski, Board Members Campana, Collins, Hartman, Klein, and McLendon voted in the affirmative; there were no dissenting votes.



Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2304. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-2304.